

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 27, 2015

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Finance Committee Meeting
- 2:00 p.m. Roundtable with Elected Officials and Dept. Heads

OCTOBER 28, 2015

- 9:00 a.m. Council of Governments

OCTOBER 29, 2015

- 10:00 a.m. Budget Workshop

NOVEMBER 2, 2015

- 9:00 a.m. Special Session - Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – OCTOBER 27, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Session- 10/14/15

Auditor



- 3) Resolution C-113-15 Cancellation of Warrants. The resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed  

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GSA Conservation Futures



- 4) Schedule Public Hearing: Approval of Conservation Futures Funding – 2015 Projects. At a public hearing on November 10, 2015 at 10:15 a.m. Applicants will present to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below. The public will be provided an opportunity for comment at the hearing.  
- Documents are available at: <http://www.islandcounty.net/GSA/cff.html>
1. Project Name: Fakkema Farm Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$500,000 in 2015 and \$500,000 in 2016
 2. Project Name: Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$165,000
 3. Project Name: Dugualla Lake Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$30,000
 4. Project Name: Dillon Property Acquisition
Sponsor: Island County – Parks
Amount: \$85,000
 5. Project Name: Iverson Preserve Noxious Weed Management
Sponsor: Island County Noxious Weed Control Board
Amount: \$19,549 in 2016 and \$18,337 in 2017

Natural Resources



- 5) Contract Amendment No. 5 with Puget Sound Partnership revises due dates, scope of work and deliverables associated with Subtask 5.04, better aligning LIO responsibilities for the 2-year Implementation Plan component of the 2016 Action Agenda Update with the overall development process and timeline for the 2016 Action Agenda. Contract No. 2015-01; Amount: \$0 (RM-DNR-2015-327)  

Public Works





County Roads

- 6) Petition for Vacation for Portion of County Road – Unnamed Alley in Plat of Glendale – Petitioner: Whidbey Camano Land Trust; petition to vacate unnamed alley located in Plat of Glendale; Sec. 1, Twp. 28N. R 3 E. for referral back to County Engineer  



Parks

- 7) Agreement – Purchase and Sale Agreement and Donation of Conservation Easements; Glendale Shoreline Beach Access. Grant No. 14-1531; Amount: \$1,302,500 (\$1,152,500 ALEA and WWRP/\$150,000 Grant Match/No County Funds to be expended) (RM-PKS-2015-301) (PW-1502-135)  

Public Works Division







- 8) Resolution C-114-15 (R-48-15) Amending Island County's Six-Year Capital Improvement Program 2015-2020  
- 9) Resolution C-115-15 (R-49-15) Amending Island County's Six-Year Capital Improvement Program 2016-2021  

Solid Waste

- 10) Contract Amendment No. 2 with WAIF/BaRC Recovery and Sales Center; Contract Time Extension to January 27, 2018; Amount: \$0 (RM-PW-2015-285) (PW-1520-124)  

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- 11) Contract Extension with Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers; Contract Time Extension to January 31, 2018; Amount: \$0 (RM-PW-2015-290) (PW-1520-128)  
- 12) Contract Extension No. 2 with Rabanco, Ltd.; Contract Time Extension to December 31, 2018; Amount: \$0 (RM-SW-2015-295) (PW-1520-132)  
- 13) Agreement – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers; On-call Consulting for Environmental Services. Expiration Date: December 31, 2020; Amount: \$300,000 (RM-SW-2015-297) (PW-1520-133)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

- RECESS UNTIL 2:00 P.M. -

11:00 a.m. Finance Committee Meeting

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

OCTOBER 29, 2015 AT 10:00 a.m.

BUDGET WORKSHOP – REGULAR SESSION RECONVENED

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

NOVEMBER 2, 2015 AT 9:00 a.m.

BUDGET WORKSHOP - SPECIAL SESSION

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey